

Agenda

City Council Extended Study Session

MONDAY
May 24, 2004

6:00 – 10:00 p.m.
Council Conference Room

Page

1. Executive Session
2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic.

3. Study Session

(a) Council new initiatives (*no packet materials*)

- (b) [Limited public hearing on potential 501\(c\)\(3\) leases for the New City Building \(NCB\)](#), as required by the Tax Equity and Fiscal Responsibility Act (TEFRA), reserving the City's right to lease portions of the NCB to charitable institutions described in Section 501(c)(3) of the Internal Revenue Code

FIN
Jan Hawn/
Joe Guinasso

3-1

- (1) Staff Report
- (2) Motion to open public hearing
- (3) Public testimony

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization.

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

(4) Motion to close the public hearing

(c) New City Building (NCB)

(1) [Scope and budget direction](#)

NCB Team 3-3

(Council direction on scope and budget are requested; adoption of the ordinance executing the final contract with the GC/CM, adopting the Finance Plan, and approving the CIP budget adjustment is scheduled for a Special Meeting on Tuesday, June 1, 2004.)

(2) Overview of and direction to proceed with
[Limited Tax General Obligation Bonds](#)

FIN 3-9
Jan Hawn/
Joe Guinasso

(Staff seeks direction to proceed with the bond issue; Council action on the bond ordinance is scheduled for a Special Meeting on June 24, 2004.)

(3) Resolution No. 6997 authorizing execution of an amendment to the professional services agreement with SRG Partnership in the amount of \$227,000 for [additional design and consulting services for the NCB](#)

NCB Team 3-45

(Council action is requested this evening.)

(d) [Regional Issues](#)

CMO 3-70
Diane Carlson

(Packet provided under separate cover)

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| <p>(e) First public hearing on the 2005 – 2006 Budget/ 2005 – 2011 Capital Investment Program Plan</p> <p>(1) Staff Report</p> <p>(2) Motion to open public hearing</p> <p>(3) Public testimony</p> <p style="padding-left: 40px;"><i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization.</i></p> <p>(4) Motion to close the public hearing</p> <p style="padding-left: 40px;"><i>(This is the first of three public hearings on the 2005-2006 Operating Budget and the 2005 – 2011 Capital Investment Program (CIP) Plan. Additional public hearings are scheduled for July 6 and November 15, 2004.)</i></p> | <p>FIN</p> <p>3-71</p> |
| <p>(f) 2005-2006 Operating Budget and 2005 – 2011 (CIP) Plan discussions</p> <p>(1) Key drivers and policy issues facing the Planning & Community Development Department</p> <p>(2) Reserve policies</p> <p style="padding-left: 40px;"><i>(For discussion)</i></p> | <p>FIN</p> <p>PCD
Matt Terry</p> <p>3-74</p> <p>FIN
Jan Hawn/
Joe Guinasso/
Jonathan Swift</p> <p>3-109</p> |
| <p>(g) Cable TV and Franchise Code Changes</p> <p style="padding-left: 40px;"><i>(For discussion. Staff seeks Council direction on proposed changes to City Code.)</i></p> | <p>TRAN</p> <p>David Kerr</p> <p>3-160</p> |

4. Discussion of upcoming items

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